

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE ARTS AND CULTURE COMMISSION FROM REGULAR MEETING HELD ON THURSDAY, OCTOBER 12, 2017 AT 3:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Chair Cochran called the meeting to order at 3:08 P.M.

2. ROLL CALL

Present: Cochran, Curran, Hagemann, Noack, Rankin

3. PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

- a. **Discussion/Approval/Disapproval of Minutes from the September 14, 2017 Regular Meeting.**

On motion by Vice-Chair Rankin, seconded by Commissioner Hagemann, and carried to approve the minutes of the September 14, 2017 regular meeting minutes with three corrections made.

- b. **Discussion/Approval/Disapproval of Arts and Culture Programming – Fall 2017 and Spring 2018**

On motion by Commissioner Hagemann, seconded by Commissioner Noack, and carried to approve to start planning for an event for Spring 2018.

- c. **Discussion/Approval/Disapproval of Arizona Commission of the Arts Grants.**

Discussion Only.

- d. **Discussion/Approval/Disapproval of public outreach opportunities.**

Discussion Only.

5. CALL TO THE PUBLIC/BOARD RESPONSE

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Arts and Culture Commission. Individual commission members may respond to criticism made by those commenting, may ask the staff liaison to review a matter raised, or may ask that a matter be placed on future agenda.

6. CALL TO THE COMMISSION- CURRENT EVENTS ONLY

7. ADJOURNMENT

On motion by Commissioner Curran, seconded by Commissioner Hagemann, and carried to adjourn the meeting at 3:49 P.M.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON MONDAY, OCTOBER 16, 2017, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.